

June 24, 2025
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The meeting was called to order by Chairman Bay.

The invocation was done by Mayor Jack McCall.

The Pledge of Allegiance was done by Tony Crook.

Board members present were Mayor Jack McCall, Heather Bay, Lonnie Taylor, Elizabeth Harper and Mark White. Others in attendance were Tony Crook, Emily Walker, Evan White and Jerry Brawner.

There were no amendments to the agenda, and the agenda was set on a motion by Lonnie Taylor and seconded by Elizabeth Harper.

The May 2025, meeting minutes were approved on a motion by Elizabeth Harper and seconded by Mark White. Motion Approved.

May 2025 financials were approved on a motion by Elizabeth Harper and seconded by Lonnie Taylor. Motion Approved.

Evan White with Mid-Tenn Engineering then gave his engineering report.

- Starlite ARP design has been submitted for 17,000 ft of waterline for approval. Bid out will be July 10 @ 12:00.
- Sewer Flow monitors, they sat down with us a couple of weeks ago to go over their findings. Final pay request has been submitted and they are going to remove the monitors.
- The shop drawings for the tank paintings have been approved, they will start at the water plant.
- The pump stations on Browning Branch and one on Sam Beasley are in process and will have been submitted to the state prior to the next board meeting.
- Morrison Street tank demolition to begin July 7.

Emily Walker then gave the water loss report. The water loss has decreased to 25.9. Calibration of the meter at the water plant had a large part in this decrease.

The Annual Sanitary Survey was reviewed and we scored a 97.5%. Several of the issues are already being or have been addressed. Evan White to assist with preparing the Corrective Action Plan that is to be submitted to the state by 07/30/2025.

Next we discussed water capacity review. Emily is to get Evan some data that he will put into a model to see where we are at capacity and where we still have some room to add taps/services.

The next agenda item was public comments. Jerr Brawner was the only member of the public present. He said each time we work on the lines in his area he experiences dirty water and PVC cuttings in his line. Tony is to go out to Mr. Brawner's and check his meter.

There were no board member comments.

Motion to Adjourn was made by Elizabeth Harper and seconded by Lonnie Taylor.